

CITY COUNCIL MEETING MARCH 17, 2014 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted April 3, 2015 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	Left at 10:30 PM
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes – March 3, 2015, March 10, 2015 (<i>amended</i>)	Bob Muckle	X	
	Hank Dalton	X	
C. Award Landscape Maintenance Services Contract	Jay Keany	X	
	Chris Leh	X	
D. Award Bid for Data Network Switch	Jeff Lipton	X	
E. Approve CenturyLink Contract Renewal	Susan Loo	X	
	Ashley Stolzmann	X	
F. Approve PSCO Easement Agreement			

REGULAR ITEMS

VOTES

Switched items 8A and 8B

A. RESOLUTION NO. 15, SERIES 2015 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
B. BOULDER COUNTY ANNEXATION AND ZONING FOR 245 NORTH 96 TH STREET – <i>Continued from 03/03/2015</i>			
1. ORDINANCE 1679, SERIES 2015 – AN ORDINANCE APPROVING AN ANNEXATION, KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION TO THE CITY OF LOUISVILLE, COLORADO – 2 nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 02/22/2015)	X Approved N/A	Denied Other _____	X Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo		X
	Ashley	X	
	Stolzmann		
2. ORDINANCE 1680, SERIES 2015, AN ORDINANCE ZONING AS PLANNED COMMUNITY ZONE DISTRICT – COMMERCIAL / RESIDENTIAL (PCZD – C/R) CERTAIN PROPERTY ANNEXED INTO THE CITY OF LOUISVILLE AND KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION – 2 ND Reading – Public Hearing (Advertised <i>Daily Camera</i> 02/22/2015)	X Approved N/A	Denied Other _____	X Amended _____
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo		X
	Ashley	X	
	Stolzmann		

3. RESOLUTION NO. 13, SERIES 2015 – A RESOLUTION APPROVING AN ANNEXATION AGREEMENT FOR THE 245 NORTH 96TH STREET ANNEXATION	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo		X
	Ashley Stolzmann	X	

4. DISCUSSION / DIRECTION / ACTION – LOCAL FINANCIAL ASSISTANCE TO SUPPORT BOULDER COUNTY HOUSING AUTHORITY’S (BCHA) AFFORDABLE HOUSING PROJECT AT 245 NORTH 96 TH STREET	Approved	Denied	Amended
	N/A	X Other gave staff direction	

C. DELO PHASE 2 – COMMERCIAL AND MULTI-FAMILY HOUSING PROJECT SOUTH OF LAFAYETTE STREET, WEST OF HIGHWAY 42 AND EAST OF THE BNSF RAILROAD

1. RESOLUTION NO. 14, SERIES 2015 – A RESOLUTION APPROVING FINAL SUBDIVISION PLAT, SPECIAL REVIEW USE (SRU) AND A FINAL PLANNED UNIT DEVELOPMENT (PUD) TO DEVELOP PHASE 2 OF A REDEVELOPMENT PROJECT WITHIN THE CORE PROJECT AREA OF THE HWY 42 FRAMEWORK PLAN. THE PROJECT INCLUDES A DIVERSITY OF HOUSING PRODUCTS, CIVIC SPACES, URBAN PLAZAS, STREETSCAPES AND COMMERCIAL	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton		<i>absent</i>
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	

**OPPORTUNITIES - Public
Hearing (Advertised *Daily
Camera* 03/08/2015)**

2. ORDINANCE NO. 1682, SERIES 2015 – AN ORDINANCE APPROVING THE VACATION OF PORTIONS OF THE 50-FOOT WIDE UNIMPROVED RIGHT-OF-WAY DEDICATED TO THE CITY BY THE PLAT OF INDUSTRIAL AREA SUBDIVISION IN THE CITY OF LOUISVILLE – 2 nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 03/08/2015)	X	Approved	Denied	Amended
		N/A	Other	
			Yes	No
		Bob Muckle	X	
		Hank Dalton		<i>absent</i>
		Jay Keany	X	
		Chris Leh	X	
		Jeff Lipton	X	
D. DISCUSSION/DIRECTION/ACTION – SOUTH BOULDER ROAD COMMUNITY SURVEY RESULTS AND QUESTIONS FOR MCCASLIN BOULEVARD SURVEY		Susan Loo	X	
		Ashley	X	
		Stolzmann		
E. RESOLUTION NO. 16, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLAT AND SPECIAL REVIEW USE (SRU) TO PERMIT THE CONSTRUCTION OF AT-GRADE SAND DRYING BEDS TO HANDLE THE HOWARD BERRY WATER TREATMENT PLANT RESIDUALS AT 7000 MARSHALL ROAD		Approved	Denied	Amended
		N/A	X	Other <i>rescheduled to 4/7</i>
F. APPROVAL OF 2016 GOALS		Approved	Denied	Amended
		N/A	X	Other <i>rescheduled to 4/21</i>

G. ORDINANCE NO. 1683, SERIES 2015 – AN ORDINANCE AUTHORIZING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE IMPROVEMENTS TO THE CITY’S WASTEWATER AND STORMWATER SYSTEMS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; RATIFYING PRIOR DETERMINATIONS OF THE CITY COUNCIL; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH – 1ST Reading – Set Public Hearing 04/07/2015

X Approved
N/A

Denied
Other _____

Yes	No
X	
	<i>absent</i>
X	
X	
X	
X	
X	

Bob Muckle
 Hank Dalton
 Jay Keany
 Chris Leh
 Jeff Lipton
 Susan Loo
 Ashley Stolzmann

Adjourned at 12:10 AM.